

MINUTE BOOK**Board Meeting #11**

Minutes of the Board Meeting of the Trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, April 19, 2016 at 2:00 p.m.

Present:**Trustees**

Sherry Adams
Orville Chubb
Michelle Draper

Ken Gibson
Nathan Ip
Michael Janz

Cheryl Johner
Ray Martin
Bridget Stirling

Officials

Angela Anderson
Jim Davies
Ron MacNeil

Madonna Proulx
Kathy Muhlethaler
Lorne Parker

Darrel Robertson
Sandra Stoddard
Mike Suderman

Board Chair: Michael Janz

Recording Secretary: Shirley Juneau

Staff Group Representatives

Edmonton Public Teachers – Nels Olsen, President
CUPE Local 474 – John Vradenburgh, President
CUPE Local 3550 – Carol Chapman, President, Janis Zielke, Vice-President, Linda Harris, Treasurer and Gloria Lepine, Chief Steward

The Board Chair called the meeting to order with recognition that we are on Treaty 6 Territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

The Board Chair advised that the firm alarm system at the Centre for Education is a Two Stage alarm system. Stage One is a single repeating alarm tone indicating a warning only and that evacuation is not required. Stage Two is a triple repeating alarm tone indicating that evacuation is required.

A. O Canada 

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B. Roll Call: (2:00 p.m.)

The Superintendent advised that all Trustees were present.

C. Approval of the Agenda

MOVED BY Trustee Adams:

**“That the agenda for the April 19, 2016 board meeting be approved as printed.”
(UNANIMOUSLY CARRIED)**

D. Communications from the Board Chair

The Board Chair provided communications.

E. Communications from the Superintendent of Schools

The Superintendent provided communications.

F. Minutes

1. Board Meeting #10 – April 5, 2016

MOVED BY Trustee Draper:

**“That the minutes of Board Meeting #10 held April 5, 2016 be approved as printed.”
(UNANIMOUSLY CARRIED)**

G. Comments from the Public and Staff Group Representatives

There were no registered speakers for this item.

H. Reports

2. Report #5 of the Caucus Committee (From the Meeting Held April 5, 2016)

Information was received regarding actions taken at the April 5, 2016 Caucus Committee meeting.

3. Success Beyond Schooling – Career Pathways

The Trustees received a presentation providing updates on the District Strategic Plan regarding the status of the Careers Pathways Initiative.

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4. Staff Group Presentation re 2016-2017 Proposed Budget:

Mr. John Vradenburgh, President of CUPE Local 474 (Custodial Staff), presented the Local's brief.

The Board Chair thanked Mr. Vradenburgh for the presentation and advised that a response to the staff group presentation will be prepared for public board.

5. Motion re Public Funding to Private and Charter Schools

Board Chair Janz requested that Trustee Draper, Vice-Chair assume the Board Chair responsibilities for this item.

MOVED BY Trustee Janz:

"That the Board of Trustees reaffirm its commitment to the provincial government that public funding to private or charter school be phased out and reinvested in public education."

"That the Board of Trustees reaffirms its commitment to alternative programs within Edmonton Public schools and continues to advocate that the provincial government should phase public funding away from private schools and reinvest it in public education. Furthermore, that the Minister of Education should incorporate charter schools into public school boards."

The Board Vice-Chair called the question on the AMENDMENT.

IN FAVOUR: Trustees Gibson, Ip, Janz, Johner, Martin and Stirling

OPPOSED: Trustees Adams, Chubb and Draper,

The Motion on the Amendment was CARRIED.

The Board Vice-Chair called the question on the MOTION as AMENDED.

IN FAVOUR: Trustees Gibson, Ip, Janz, Johner, Martin and Stirling

OPPOSED: Trustees Adams, Chubb and Draper

The Motion as Amended was CARRIED.

There was a short break in the meeting.

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6. Proposed Revised Board Policy FGB.BP – Evaluation of Superintendent of Schools

MOVED BY Trustee Ip:

“That the proposed revised Board Policy FGB.BP – Evaluation of Superintendent of Schools be approved.”

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

7. Locally Developed Courses

MOVED BY Trustee Stirling:

“That the following Locally Developed Courses be approved for use in Edmonton Public Schools until August 2020:

- **Astronomy 15**
- **Band 15-25-35**
- **Biology (AP) 35**
- **Chemistry (AP) 35**
- **Class V Driver Training 35 (3)**
- **Competencies in Math 15**
- **ESL English for Academic Success 35**
- **ESL Expository English 15-25**
- **ESL Introduction to Mathematics 15**
- **Extended Essay (IB) 35**
- **Instrumental Jazz 15-25-35**
- **Leadership, Character and Social Responsibility 15-25-35**
- **Painting (Advanced Techniques) 15-25-35**
- **Reading 15-25**
- **Study of Film 35**
- **Theory of Knowledge 25-35 (3)**
- **Vocal Jazz 15-25-35”**

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

I. Comments from the Public and Staff Group Representatives – 5:00 p.m.

There were no registered speakers for this item.

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J. Other Committee, Board Representative and Trustee Reports

Trustees provided verbal reports.

K. Trustee and Board Requests for Information

Trustee Martin requested a brief analysis of any possible implications for Edmonton Public Schools regarding the recent Supreme Court decision that pertains to Métis and Non-Status Indigenous people being the responsibility of the Federal Government.

L. Notices of Motion - None

M. Next Board Meeting Date: Tuesday, April 26, 2016 at 2:00 p.m.

N. Adjournment (5:25 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

Dr. Sandra Stoddard, Executive Director
Governance and Strategic Support
Services/Corporate Secretary